

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 05154 021739Z

22

ACTION EUR-12

INFO OCT-01 ISO-00 L-03 TRSE-00 EB-07 CIAE-00 INR-07

NSAE-00 /030 W

----- 031326

R 021733Z APR 76

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 0437

LIMITED OFFICIAL USE LONDON 05154

E.O. 11652: N/A

TAGS: PFOR, UK, CJ

SUBJECT: IRS REPRESENTATION IN CAYMAN ISLANDS

REF: STATE 073747

1. EMBASSY OFFICER DISCUSSED REFTEL WITH JOHN WILLSON, DEPUTY HEAD OF FCO WEST INDIAN AND ATLANTIC DEPARTMENT. OFFICER STRESSED POINTS THAT BARNARD'S ACTIVITIES CONFINED TO VOLUNTARY INTERVIEWS AND THE INSPECTION OF PUBLIC RECORDS, ALL WITHIN CAYMAN LAW. WILLSON AGREED BUT AGAIN SPOKE OF THE ILL EFFECT THAT SUCH ACTIVITIES HAVE ON THE OVERALL CONFIDENCE IN THE ISLAND'S ECONOMY. OFFICER STRESSED THAT USG COULD NOT BE EXPECTED TO TURN A BLIND EYE ON THE CAYMANS WHEN THERE IS A REASONABLE SUSPICION THAT US LAWS ARE BEING EVADED BY U.S. CITIZENS.

2. FCO WILL CONTACT GOVERNOR WITH OUR REQUEST THAT HMG RECONSIDER ITS POSITION.

ARMSTRONG

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, INVESTIGATIONS, INCOME TAXES
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
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Executive Order: N/A
Errors: N/A
Film Number: D760125-0860
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Handling Restrictions: n/a
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ISecure: 1
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 76 STATE 73747
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Review Comment: n/a
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Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: IRS REPRESENTATION IN CAYMAN ISLANDS
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To: STATE
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